

ITEM NO. 1

RESOLUTION NO. 2013-CHA-81

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated October 15, 2013, entitled **AUTHORIZATION TO AWARD GAUTREAUX PLAINTIFF'S COUNSEL BUSINESS AND PROFESSIONAL PEOPLE FOR THE PUBLIC INTEREST ("BPI") ATTORNEYS' FEES AND EXPENSES FOR THE PERIOD OF 2011 AND 2012**, requesting authorization to award BPI attorneys' fees and expenses.

THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, the payment of Gautreaux litigation attorney's fees to Gautreaux Plaintiff's Counsel, Business and Professional People for the Public Interest ("BPI") for the period of 2011 and 2012, in the amount of \$800,000 of attorneys' fees and expenses.

